

F09000004476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

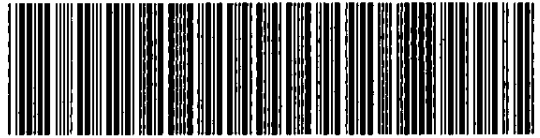
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300162655293

11/13/09--01040--002 **87.50

FILED
2009 NOV 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 16 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aesthetic Physicians, PC
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Peggy L. Jones

Name of Person

Aesthetic Physicians, PC

Firm/Company

3293 Harrison Blvd, Suite 230

Address

Ogden, UT 84403

City/State and Zip Code

pjones@sonobello.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggy Jones

Name of Person

at (801) 399-5500 ext 1000

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
2009 NOV 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

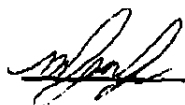
IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. Aesthetic Physicians, P.C.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Utah 3. 26-2453337
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23rd, 2009 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/01/2009
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 3293 Harrison Blvd, Suite 230 Ogden, UT 84403
(Principal office address)
- PO Box 150248
(Current mailing address)
8. Liposuction Clinics
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Business Filings Incorporated
Office Address: 1203 Governors Square Blvd, Suite 101
Tallahassee, Florida 32301-2960
(City) (Zip Code)

2009 NOV 13 PM 1:18
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 MARIA MASIE - FIRST SEC. of Business Filings Incorporated.
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas E. Garrison, MD

Address: 1725 29th Street

Ogden, UT 84403

Vice President: Thomas E. Garrison, MD

Address: 1725 29th Street

Ogden, UT 84403

Secretary: Thomas E. Garrison, MD

Address: 1725 29th Street, Ogden, UT 84403

Treasurer: Thomas E. Garrison, MD

Address: 1725 29th Street, Ogden, UT 84403

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas E. Garrison, MD - President / Director

(Typed or printed name and capacity of person signing application)



**Utah Department of Commerce
Division of Corporations & Commercial Code**

160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

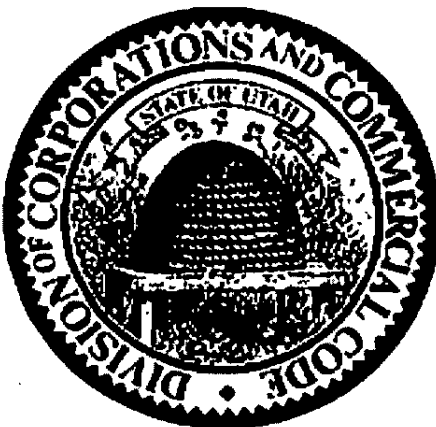
11/06/2009
6988059-014411062009-3097460

CERTIFICATE OF EXISTENCE

Registration Number: 6988059-0144
Business Name: AESTHETIC PHYSICIANS, P.C.
Registered Date: April 23, 2008
Entity Type: Corporation - Professional
Current Status: Good Standing

FILED
2009 NOV 13 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code